

**Klamath Network Inventory and Monitoring Program  
Board of Directors Meeting  
Fiscal Year 2005**

December 1, 2004  
Stevenson 319  
Southern Oregon University  
Ashland Oregon

**Wednesday December 1<sup>st</sup>    Board of Directors Meeting**

**8:00-8:15 Introductions, Orientation** (Daniel Sarr)

**8:15-9:45 Summary of Klamath Network I&M FY 04 Activities**

8:15-8:30 Bat Inventory	(Andy Duff)
8:30-8:45 Data Mining Activities	(Sean B. Smith)
8:45-9:15 Fish, Amphibian, and Invert Study	(Michael Parker)
9:15-9:30 Summary Phase I Process	(Daniel Sarr & Dennis Odion)
9:30-9:45 Phase I WQ	(Bob Truitt)

**9:45 – 10:00 Break**

**10:00-11:00 Draft I&M WorkPlan for FY 05**

10:00-10:15 Overview	(Daniel Sarr)
10:15-10:30 The Phase II Scoping Process	(Dennis Odion)
10:30-11:00 Water Quality Phase II for FY04-05	(Bob Hoffmann)
11:00-11:30 Other Activities	(Daniel Sarr)
Klamath Network Wetlands Inventory	
Redwood Marine Inventory	
Lava Beds Flora Project	
Invasive Species Initiative	

**11:30-12:00 – Discussion**

**12:00-1:15 Lunch**

**1:15 - 4:30 pm (or until concluded) – Executive Session – (Board of Directors only)**

*Review and approval of FY 05 Klamath Network I & M Workplan*

**1:15 – 4:30 pm Concurrent Session Water Quality Scoping**

Led by Dr. Mary Ann Madej and Bob Hoffmann

1. Introductions
2. Review of questionnaire responses by park unit
3. Identification of possible Vital Signs and Indicators (for each unit)
4. Determination of Vital Signs and Indicators to be incorporated into proposed I&M program (by unit)

**4:30 pm Adjourn**